

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Special Meeting  
September 13, 2017

Call to Order: 1:05 p.m.

Committee Member Roll Call: Treasurer Marci Reyes, Secretary Julie Shananaquet,  
Councilor Beatrice Law

Absent: None

Tribal Councilors present: Councilor Bernard, Councilor McNamara

Legislative Staff: Legislative Services Attorney Donna Budnick, General Counsel  
Bransky, Sr. Financial Analyst Rachel Cope

Executive Staff/Official Present: Vice Chairperson Stella Kay

Guests: Odawa Casino Resort (OCR) General Manager Eric McLester, Gaming  
Enterprise Board Chairperson Denise Petoskey

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**Agenda:**

Motion made by Committee Secretary Shananaquet and supported by Committee  
Member Law to adopt the Agenda of September 13, 2017, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**New Business:**

Odawa Casino Resort presentation by OCR General Manager Eric McLester and  
Gaming Enterprise Board Chairperson Denise Petoskey

Discussion: Mackinaw City Casino and explanation of estimate projections with  
additional machines, food and beverage/alcohol. Would like to see numbers of: Status  
Quo, Additional 100 machines with food and/or Additional Class III machines with food  
and beverage. Reviewed 5-year Strategic Plan presented on August 10, 2017 and  
supplemented on today's date.

**2:34 p.m.** Break

**2:50 p.m.** Resume

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Tribal Resolution: Re-Appropriate to Odawa Casino Resort the Amount of \$820,000 to come from the Restricted General Fund Balance Funds- Economic Development Reserve and allow for OCR to retain Reserve Profits to implement the updated Five Year Strategic Plan.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

### **Adjourn**

**3:10 p.m.** Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Meeting date(s)  
September 19, 2017 at 1:00 p.m.